



OFFICE OF THE CITY CLERK

4305 Santa Fe Avenue, Vernon, California 90058

Telephone (323) 583-8811

July 20, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#29 AUGUST 9, 2011

Board of Supervisors County of Los Angeles
Attn: Executive Officer
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: Resolution No. 2011-131 – A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Municipal Election to Be Held on Tuesday, November 8, 2011

To Whom It May Concern:

Transmitted herewith is a certified copy of Resolution No. 2011-131 that was approved by City Council on July 19, 2011.

If you have any questions regarding this matter, please contact me at (323) 583-8811 ext. 175.

Very truly yours,

Willard G. Yamaguchi
WILLARD G. YAMAGUCHI
City Clerk

WGY:dj

Enclosure

c: Resolution No. 2011-131

Exclusively Industrial

CERTIFICATE

STATE OF CALIFORNIA)

) ss

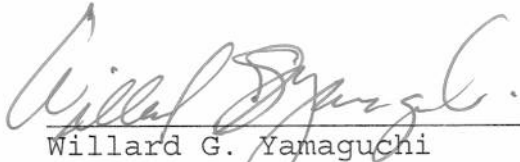
COUNTY OF LOS ANGELES)

I, Willard Yamaguchi, City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

Resolution No. 2011-131 - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of A Municipal Election to be Held on Tuesday, November 8, 2011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 25 day of July 2011.

SEAL:



Willard G. Yamaguchi
City Clerk

RESOLUTION NO. 2011-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

WHEREAS, a Municipal Election is to be held in the City of Vernon (the "City"), California, on November 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3: The City Council of the City of Vernon hereby instructs the City Administrator, or his designee, to take whatever actions are deemed necessary or desirable for the purpose of implementing and carrying out the purposes of this Resolution and the actions herein approved or authorized.

SECTION 4: The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution at the following addresses:

- a. Board of Supervisors County of Los Angeles
Attn. Executive Officer
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012
- b. Registrar-Recorder/County Clerk Los Angeles County
12400 E. Imperial Highway
Norwalk, CA 90650

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SECTION 5: The City Clerk of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk of the City of Vernon shall cause this resolution and the City Clerk's certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 19th day of July, 2011.

_____

Name: Hilario Gonzales

Title: Mayor / Mayor Pro-Tem

ATTEST:

_____
Willard G. Yamaguchi, City Clerk

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, Willard G. Yamaguchi, City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2011-131, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, July 19, 2011, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 21 day of July, 2011, at Vernon, California.



Willard G. Yamaguchi, City Clerk

(SEAL)